

**MINUTES OF THE
UTAH GENERATED RENEWABLE ENERGY ELECTRICITY NETWORK AUTHORITY**

January 19, 2010 • 1:00 p.m. to 2:00p.m..
324 S. Main St., 5th Floor, Room 501
Salt Lake City, Utah

Members Present: Spencer Eccles, Doug Bennion by phone, Bob Dalley, Leon Pexton, Ryan Davies

Members Absent: Steven Ostler, Dick Clayton

Visitors: Kevin Carter, Scott Reese

Staff: Derek Miller, Sue Redington, Bill Loos, Samantha Julian, Dianne Nielson, Phil Powlick, Elise Brown

**Welcome –
Approval of the December 2009 Minutes**

MOTION: Spencer Eccles moved to approve the minutes of the December 14, 2009 UGREEN Board Meeting. Bob Dalley seconded the motion. Motion carried unanimously.

UREZ

Dianne Nielson, the Governor's Energy Advisor, gave a presentation to the Board regarding the Utah Renewable Energy Zones Task Force Phase I and II projects. She gave an overview of the resources available for the renewable energy zones, the technical transmission needs for each zone and identified the barriers and pathways to transmission in Utah.

Conflict of Interest & Recusal

Bill Loos, legal representative from the Attorney Generals Office, explained the Ethics Act of Utah. The Ethics Act of Utah is structured so that you can't receive something if you have intent to gain an unfair advantage. He stressed that the board members must give full disclosure and must excuse themselves from any discussion and the voting proceedings when there is a potential conflict of interest.

Discussion

Spencer Eccles, Director of the Governor's Office of Economic Development, requested that Samantha Julian email the resumes of the qualified applicants to be reviewed by the board members.

The next meeting is scheduled for Thursday, February 18th at 2:00 p.m in GOED Board Room 501.

Meeting adjourned.